

COUNCIL MEETING
FEBRUARY 18, 2008

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Bob Eich, Mike Eifler, Phil Phillips, Tom Tait, Jeff Scharfenkamp, and Carolyn Siemann. Absent: None. Mayor Jim Pedelty presided and City Attorney Dave Bruner was in attendance.

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The Council continued reviewing the Fiscal Year 2009 budget. It was moved by Phillips, seconded by Tait, to bond up to \$500,000 to cover for the upfront costs of the aquatic center with the expectation that grant money and pledge money will reduce the amount of the bond. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips to use the \$25,000 set aside for a railroad overpass study to do a study of the sanitary sewer system. Motion failed due to lack of second.

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It was moved by Tait, seconded by Scharfenkamp, to set Monday, March 10, 2008 as date for the public hearing for the FY 2008/2009 budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 6:18 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk